

CPC meeting  
Rockport Police Station  
12/8/15  
7pm

Present: R. George (Chairperson), P. Crotty (Vice-Chairperson), E. Hand, M. Lash, J. McMahon, B. Brosnan, and M. Michaels

Not Present: S. DeMarco

Jeff Hildonen from Scout Hall attended meeting to ask for an extension of CPC funds. He updated the Committee as to the current status and the work that still needs to be done on their building. R. George told him the Committee needs the request in writing. He is estimating the work can be completed in six months. P. Crotty made a motion to extend Scout Hall's application until 12/30/16, M. Lash seconded the motion, vote was a unanimous yes.

R. George talked about the one year grant extension requested by the Town Art Committee. P. Crotty made a motion to extend the Town Art Committee extension to 12/30/16, B. Brosnan seconded, vote was a unanimous yes.

R. George attended a DPW meeting with P. Crotty and B. Reed. E. Battistelli attended as well. The purpose was to discuss Millbrook Meadows, specifically about funding and town support.

The Millbrook Meadow Committee attended tonight's CPC meeting to present their current application. Barbara Sparks gave a brief recap on the status of the project. The plan has been amended to primarily focus on the dredging of Mill Pond. The expenses for the dredging were broken down on a spreadsheet, and explained to CPC by the Committee

The CPC wanted to be sure that this dredging phase could "stand alone" and live on its own until there are funds for the next phase. J. Parisi said the job would go out to bid as soon as the money is approved (hopefully early fall).

Millbrook Meadows said they will be coming back in February to ask CPC for additional funds to carry out the next phase of the project. R. George pointed out the spring town meeting is tricky time to ask for money because there is such an emphasis on budgets.

J. McMahon made a motion to accept November minutes (with grammatical change), P. Crotty seconded, vote was a unanimous yes.

M. Michaels handed out the treasurer's report. He answered several questions. It was noted the report was thorough and accurate.

R. George reminded everyone about the conflict of interest forms that members have to fill out.

It was noted that P. Crotty did a great job with the newspaper ad.

Motion was made to appropriate an additional \$300.00 for an ad in the Beacon newspaper, motion seconded, vote was a unanimous yes.

Julie was able to install the updated application on the website. Mel will put the annual financial report on the website in the fall. Phil put the ad on the website as well.

Ruth suggested the grant agreement should be on the website, as well as the list of projects that have come before the committee.

There was more discussion about the Millbrook Meadows project.

E.Hand said there will be a meeting on 12/17/15 at 7pm at the library to discuss the building of new affordable housing in town. All abutters are invited.

Mel made a motion to adjourn, Phil seconded, vote was a unanimous yes.